

Case 1:22-cr-20114-KMW Document 234-1 Entered on FLSD Docket 08/19/2024 Page 1 of 1

7233 Los Pinos: Purchase, Improvements, and Sale

DRAFT

- Full Transaction(s) Amount
- Odebrecht Funds + Sanchez Funds

Purchase of
Los Pinos

Home
Improvements

Sale of
Los Pinos

Invecon LLC
SunTrust Bank
x2213

**Los Pinos
Home LLC**

06/03/14:
\$2,700,567

07/30/14
to 12/30/15:
\$305,067
\$305,067



7233 Los Pinos Blvd,
Coral Gables, FL

04/28/17: Sale for
\$4,100,000
Net Proceeds of
\$3,664,584

**Los Pinos
Home LLC**
City National
Bank
x3202

